



City of Middletown

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Draft Minutes

Meeting of March 4, 2014

Insurance and Claims Committee

Present: Chairman Grady Faulkner, Council Member Hope Kasper, and Council Member Sebastian Giuliano.

Also Present: Brig Smith, General Counsel and Dawn Warner, Risk Manager.

A. Call to Order

Chairman Faulkner called the meeting to order at 7:05 p.m.

B. Approval of Minutes

Council Member Giuliano moved approval of the February 10, 2014 regular meeting minutes as amended. Two amendments were made: the first to reflect that Chairman Faulkner joined the meeting in progress and the second to reflect a request to have the following information provided in advance of the Council's adoption of the FY 2014-15 budget: a report on the alternative stop-loss quotes, the State of Connecticut Partnership health plan option and a status report of the analysis of the Board Of Education possibly combining with the City to self fund their health insurance program. Council Member Kasper seconded approval. Motion carried unanimously.

C. Public Session

No members of the public were present for the Public Session.

D. Report on Claims Settled Within General Counsel's Settlement Authority and/or City's insurance carrier, CIRMA

General Counsel Brig Smith provided the Committee with a synopsis of the following claims settled within the authority of General Counsel or City's insurance carrier, CIRMA.

Council Member Kasper moved to approve report as presented. Council Member Giuliano seconded approval. Motion carried unanimously.

1. Theodore & Mary Xenelis vs. City of Middletown;
2. Susan Dean vs. City of Middletown;
3. Paolo Caracoglia vs. City of Middletown;
4. Michael Brown vs. City of Middletown;
5. Gregory Shaffer vs. City of Middletown;
6. Cherie Spada vs. City of Middletown;
7. Richard Hanley vs. City of Middletown;
8. City of Middletown vs. Guiheen, Sharlene.

E. Executive Session

No business.

F. Other Business

Dawn Warner, Risk Manager, presented to Committee member's monthly accounting report on all City Insurance Funds.

Dawn Warner, Risk Manager, provided update regarding the City's Wellness Program.

Dawn Warner, Risk Manager, provided update regarding the City's Employee Job Safety Training.

Dawn Warner, Risk Manager, discussed the City's projected FY 2014-2015 health insurance budget. Relative data was shared for the projected 2014-15 health insurance budget and for comparison purposes the same relative data was provided for the current fiscal year's health insurance budget.

G. Adjournment

The Committee adjourned at 7:35 p.m. on motion of Council Member Kasper, seconded by Council Member Giuliano. Motion carried unanimously.

Grady Faulkner, Chair

cc: Hon. Daniel T. Drew, Mayor
 Joe Samolis, Chief of Staff
 Council Member Hope Kasper
 Council Member Sebastian Giuliano
 Carl Temme, H.D. Segur Insurance
 OGC Personnel